## SEMHAC EXECUTIVE COMMITTEE MEETING

JULY 28, 2004 3:00 – 5:00 p.m.

DHWP, CONFERENCE ROOM 400B



## **AGENDA**

- I. Call to Order
- II. Moment of Silence
- III. Approval of Today's Agenda
- IV. Chair Report J. Hawkins
- V. New Business
  - a. Overall Planning Cycle
  - b. Priority and Allocation Process
  - c. Preparation for grant application
  - d. Request for technical assistance
  - e. Other issues that may impact our funding for FY2005
- VI. Announcements
- VII. Next Meeting will be on Wednesday, August 11, 2004
- VIII. Adjournment